

Payment Details Report

Company: Pre Con Inc
Requester: Motheny, Kevin
Run Date: 04/01/2014 10:32:17 AM CDT



Domestic High Value (Wire)

Payment Category: Urgent/Wire

Status: Processing by Bank
Transaction Number: 14401B3112GW0V76

Debit Account Information

Debit Bank: 051000017
Debit Account: 000002181561
Debit Account Name: Pre Con Inc
Debit Currency: USD

Beneficiary Details

Beneficiary Name: United States Treasury EPA
Beneficiary Address: 1650 Arch Street
Beneficiary City: Philadelphia
Beneficiary Postal Code: 19103
Beneficiary Country: US-United States of America

Beneficiary Account: 68010727
Beneficiary Bank ID: 021030004
US DEPARTMENT OF THE TREASURY
33 LIBERTY ST
NEW YORK CITY
US-United States of America

Beneficiary Email:
Beneficiary Mobile Number:

Payment Details

Currency: USD
Credit Amount: 101,375.00

Value Date: 04/01/2014

Optional Information

Sender's Reference Number: RCRA03-2014-0065

Beneficiary Information: D 68010727
Environmental Protection Agency
RCRA-03-2014-0065

Additional Routing

Intermediary Bank ID:

Receiver Information:

Control Information

Input: km660774
Approved: km660774
Initial Confirmation: 2014040100225295

Input Time: 04/01/2014 10:31:36 AM CDT
Time: 04/01/2014 10:32:08 AM CDT

PRE CON, INC.

Vendor No RLC001 / Name: R & L CARRIERS

76533

76533


Invoice	Ref	Inv Date	Inv Amt	Discount	Adj Amt	Amt Paid
062112		06/21/12	145.11	0.00	0.00	145.11

(Acct: 10100-150)

Check Date 06/21/12

Total

145.11

PRE CON, INC. 10-91 PH. 804-732-2986 P.O. BOX 1390 CHESTERFIELD, VA 23832		Bank of America. ACH R/T 051000017 68-1-510		76533
***One Hundred Forty-Five & 11/100 Dollars		DATE	AMOUNT	
		06/21/12	\$145.11	
P/	R & L CARRIERS	PRESIDENT		ED - Security Features. Details on back.
TO	P.O. BOX 271	 AUTHORIZED SIGNATURE		
ORDER	WILMINGTON, OH 45177-0271			

⑈076533⑈ ⑆051000017⑆ 000002181561⑈

PRE CON, INC.

Vendor No: RLC001 / Name: R & L CARRIERS

76533

76533

Invoice	Ref	Inv Date	Inv Amt	Discount	Adj Amt	Amt Paid
062112		06/21/12	145.11	0.00	0.00	145.11

(Acct: 10100-150)

Check Date 06/21/12

Total

145.11

INVOICE

CUSTOMER CODE P26275		DATE 06/18/12		FREIGHT BILL NO: I479173482	
ANCHWAY TALKS 725 BAKER DR STANCA, FL 32143		ANCHWAY PRE CON INC 220 SOUTH PERRY ST GATE PETERSBURG, VA 23803		239314	
TAXES		TAXES		TAXES	
QUANTITY	DESCRIPTION OF SERVICE	TAXES	UNIT	AMOUNT	AMOUNT
1	PAINTS	CSS	35	55.00	
	TAXE WEIGHT	CSS	6	55.00	
1	*** TOTAL *** WEIGHT & CHARGE		41	MINIMUM	322.40
	*** VALUE DISCOUNT SAVED YOU ***			0.65	229.14
	TOTAL DISCOUNT 28.604				32.27
<p>ORDER NUMBER: 211117</p> <p>1-PC</p> <p>220/THORN</p> <p>841 CARRIERS - PRIDE IN THE PEOPLE</p> <p>PRIDE IN OUR PERFORMANCE</p>					
1 Total Pieces		Total Weight		41	Amount Due \$145.11

Thank You For Your Business

R+L CARRIERS Transfer / Other Freightways / Greenwood Motor Lines / Paramount Transportation

Outdated Payments and Other Correspondence must be mailed to:

R+L Carriers, Inc. • Attn: A/R Depart. • PO Box 271 • Wilmington, Ohio 45177-0271 • 937-382-1494 • 800-543-5589 Toll Free

R+L CARRIERS

R+L GATOR **PARAMOUNT** **TRANSPORTATION**

600 Gillam Rd. • PO Box 271
Wilmington, OH 45177-0271
937-382-1494 • 800-543-5589 Toll Free
www.gorlc.com

Please Detach this Section and Return with Payment

IF PAYING BY CREDIT CARD, PLEASE FILL OUT BELOW:

<input type="checkbox"/> VISA	<input type="checkbox"/> M.C.	<input type="checkbox"/> A.M.
CARD NUMBER		EXP. DATE
SIGNATURE		
Customer Code	Bill Date	Freight Bill No.
P26275	06/18/12	I479173482
		Amount
		\$145.11

ICC Regulations Require Payment of this Freight Bill within 15 days.
All amounts are in U.S. Dollars
If payment has already been made, disregard invoice

Bill to

26

PRE CON INC
220 SOUTH PERRY ST GATE
PETERSBURG, VA 23803



116200

Remit **R+L Carriers, Inc.**
Payment **PO BOX 10020**
To **Port William, OH 45164-2000**

73 52 55 917348 50 0000014511 9

INVOICE

[illegible]

R/L Carriers, Inc. • Attn: A/R Depart. • PO Box 271 • Wilmington, Ohio 45177-0271 • 937-382-1494 • 800-543-5589 Toll Free

R+L CARRIERS

FX **GATOR** **PARAMOUNT** **NEW LINE**
TELEVISION INC. TELEVISION INC. TELEVISION INC. TELEVISION INC.
800 Gilliam Rd. • PO Box 271
Wilmington, OH 45177-0271
937-382-1494 • 800-543-5589 Toll Free
www.gorlc.com

ADDRESSEE:

Bilfinger

25

PRE CON INC
220 SOUTH PERRY ST GATE
PETERSBURG, VA 23803

Lundblad, E., Lundblom, H., Lundberg, U.

Please Detach this Section and Return with Payment

IF PAYING BY CREDIT CARD, PLEASE FILL OUT BELOW:

<input type="checkbox"/> VISA		<input type="checkbox"/>		<input type="checkbox"/>	
CARD NUMBER				EXP. DATE	
SIGNATURE					
CUSTOMER CODE		DATE		FREIGHT INVOICE	
P26275		06/18/12		I479173482	
				Amount	
				\$145.11	

ICC Regulations Require Payment of this Freight Bill within 15 days.
 All amounts are in U.S. Dollars
 If payment has already been made, disregard invoice

Remit **R/L Carriers, Inc.**
Payment **PO BOX 10020**
To **Port William, OH 45164-2000**

73 52 55 917348 50 00000014511 9

PRE CON, INC.

Vendor No RLC001 / Name: R & L CARRIERS

76533.
76533

Invoice	Ref	Inv Date	Inv Amt	Discount	Adj Amt	Amt Paid
062112		06/21/12	145.11	0.00	0.00	145.11

(Acct: 10100-150)

Check Date 06/21/12

Total

145.11

PRE CON, INC. 10-91 PH. 804-732-2986 P.O. BOX 1390 CHESTERFIELD, VA 23832		Bank of America ACH R/T 051000017 68-1-510		76533 76533
***One Hundred Forty-Five & 11/100 Dollars		DATE 06/21/12	AMOUNT \$145.11	
P/ TL ORDER OF	R & L CARRIERS P.O. BOX 271 WILMINGTON, OH 45177-0271		PRESIDENT <i>Mark L. Wayford</i> AUTHORIZED SIGNATURE	

⑈076533⑈ ⑆051000017⑆ 000002181561⑈

PRE CON, INC.

Vendor No: RLC001 / Name: R & L CARRIERS

76533
76533

Invoice	Ref	Inv Date	Inv Amt	Discount	Adj Amt	Amt Paid
062112		06/21/12	145.11	0.00	0.00	145.11

(Acct: 10100-150)

Check Date 06/21/12

Total

145.11



WILSON ORGAN COMPANY
1000 11th St. N. Minneapolis, Minn.
CASH 11/11/34 1175
GOLD - APPLY TO FREIGHT

Forostiak, Stephen

From: Schwenke, Patricia
Sent: Tuesday, August 20, 2013 8:30 AM
To: Katz, Natalie
Cc: Young, Justin; Rumsey, Allison B.; Forostiak, Stephen; John Carter; Lage, Patricia Annette
Subject: RE: PRE CON / HONEYWELL - CBI Substantiation

Natalie, I have the RCRA CBI package for you from Annette Lage on behalf of Justin Young. You can pick it up at my desk (11-239) at your convenience. A copy will be sent via UPS to the two people you identified below. They will receive their package tomorrow.



Patty Johnson Schwenke, Notary Public (Tue, Wed, Thu)
U.S. Environmental Protection Agency, Region 3
1650 Arch Street (3LC10)
Philadelphia, PA 19103-2029
215.814.2903 direct
schwenke.patricia@epa.gov

If you require notary services, feel free to schedule a 15-minute appointment in Outlook
I am located at 11-239

From: Katz, Natalie
Sent: Friday, August 16, 2013 12:06 PM
To: Lage, Patricia Annette; Schwenke, Patricia
Cc: Young, Justin; Rumsey, Allison B.; Forostiak, Stephen; John Carter
Subject: PRE CON / HONEYWELL - CBI Substantiation

Patty S,

When you receive a copy of the "Ingredients List" from Annette, can you please place it in a CBI package for me, and also send copies to the two lawyers who are working on the CBI substantiation? See below. Pre Con and Honeywell are working together on the substantiation, as Honeywell hires Pre Con to work with /further develop Honeywell's process. Thank you very much.

FOR HONEYWELL
Allison B. Rumsey
Arnold & Porter LLP
555 Twelfth Street, NW
Washington, DC 20004-1206
Telephone: +1 202.942.5095
Cell Phone: 202.390,1446

FOR PRE CON
John M. Carter
Director of Compliance and General Counsel
The Wauford Group
6700 Court Yard Road
Chester, VA 23831

804.414-3054 (office)
804.898.9458 (mobile)

Gang, I am going to be out for quite a bit of time between 8/21 and 9/4. I'm taking some vacation time, but also having carpal tunnel surgery. While I'm out, if you need me, you can try to reach me on my personal cell phone – 610-316-0459.

Sincerely,

Natalie L. Katz
Senior Assistant Regional Counsel
U.S. EPA, Region III (3RC30)
1650 Arch Street
Philadelphia, PA 19103
215-814-2615
katz.natalie@epa.gov

Forostiak, Stephen

From: Katz, Natalie
Sent: Monday, November 04, 2013 11:35 AM
To: Peterson, Jeremy
Cc: Rumsey, Allison B.; Forostiak, Stephen; Young, Justin
Subject: RE: Attendance list for tomorrow

Jeremy, thank you.

Natalie L. Katz
Senior Assistant Regional Counsel
U.S. EPA, Region III (3RC30)
1650 Arch Street
Philadelphia, PA 19103
215-814-2615
katz.natalie@epa.gov

From: Peterson, Jeremy [<mailto:Jeremy.Peterson@aporter.com>]
Sent: Monday, November 04, 2013 11:17 AM
To: Katz, Natalie
Cc: Rumsey, Allison B.
Subject: Attendance list for tomorrow

Natalie --

For tomorrow's meeting, Honeywell attendees will be:

Katherine Ma
Erika Wilson
Timothy Love
Mark Tallent
(Allison Rumsey
Jeremy Peterson

I look forward to meeting you.

-Jeremy

Jeremy Peterson

Arnold & Porter LLP
555 Twelfth Street, NW
Washington, DC 20004-1206

Telephone: +1 202.942.5029
jeremy.peterson@aporter.com
www.arnoldporter.com

U.S. Treasury Circular 230 Notice

Any U.S. federal tax advice included in this communication (including any attachments) was not intended or written to be used, and cannot be used, for the purpose of (i) avoiding U.S. federal tax-related penalties or (ii) promoting, marketing or recommending to another party any tax-related matter addressed herein.

This communication may contain information that is legally privileged, confidential or exempt from disclosure. If you are not the intended recipient, please note that any dissemination, distribution, or copying of this communication is strictly prohibited. Anyone who receives this message in error should notify the sender immediately by telephone or by return e-mail and delete it from his or her computer.

For more information about Arnold & Porter LLP, click here :
<http://www.arnoldporter.com>

Forostiak, Stephen

From: Ma, Katherine [Katherine.Ma@Honeywell.com]
Sent: Wednesday, November 13, 2013 7:12 PM
To: Katz, Natalie; John Carter; Peterson, Jeremy; Rumsey, Allison B.
Cc: Forostiak, Stephen; Young, Justin
Subject: RE: HONEYWELL / PRE CON -

Thank you, Natalie. Please let me know if there's anything you need from Honeywell.

Warm regards,
Katherine

From: Katz, Natalie [<mailto:Katz.Natalie@epa.gov>]
Sent: Wednesday, November 13, 2013 3:30 PM
To: John Carter; Peterson, Jeremy; Ma, Katherine; Rumsey, Allison B.
Cc: Forostiak, Stephen; Young, Justin
Subject: HONEYWELL / PRE CON -

As we discussed, I understand from Pre Con that we are operating in settlement mode. As a result, we are going to hold off on completing the formal CBI determination and creating redacted documents for litigation purposes. We will continue to treat as Confidential the information claimed by Honeywell and Pre Con as CBI. I am trying to find out what I need to do, if anything, to respond to Honeywell's substantiation letters.

Sincerely,

Natalie L. Katz
Senior Assistant Regional Counsel
U.S. EPA, Region III (3RC30)
1650 Arch Street
Philadelphia, PA 19103
215-814-2615
katz.natalie@epa.gov

Forostiak, Stephen

From: Katz, Natalie
Sent: Wednesday, November 13, 2013 3:34 PM
To: Nadolski, Cynthia
Cc: Forostiak, Stephen; Young, Justin
Subject: FW: HONEYWELL / PRE CON - CBI Substantiation

Cynthia,

Is the email below enough of a response, if we have decided not to go through the formal determination process?

Do I need to send something more formal? Is the company "owed" a more formal response?

We (all parties) are trying to keep this minimal and focus on settling the enforcement case with a Super CAFO that does not reveal CBI.

Natalie
215-814-2615
katz.natalie@epa.gov

From: Katz, Natalie
Sent: Wednesday, November 13, 2013 3:30 PM
To: 'John Carter'; Peterson, Jeremy; 'Ma, Katherine'; Rumsey, Allison B.
Cc: Forostiak, Stephen; Young, Justin
Subject: HONEYWELL / PRE CON -

As we discussed, I understand from Pre Con that we are operating in settlement mode. As a result, we are going to hold off on completing the formal CBI determination and creating redacted documents for litigation purposes. We will continue to treat as Confidential the information claimed by Honeywell and Pre Con as CBI. I am trying to find out what I need to do, if anything, to respond to Honeywell's substantiation letters.

Sincerely,

Natalie L. Katz
Senior Assistant Regional Counsel
U.S. EPA, Region III (3RC30)
1650 Arch Street
Philadelphia, PA 19103
215-814-2615
katz.natalie@epa.gov

determination. I plan to use the attached Table to keep track of our recommendations. Could someone please review the list in the Table for accuracy?

As I explained to Jeremy, it is EPA's goal to efficiently handle the enforcement action with Pre Con, and have enough information before us to do that efficiently, without compromising any trade secrets.

The next step in our enforcement action will be for EPA to send to Pre Con a "show cause letter," in which we will describe to Pre Con the violations that we believe the EPA inspector identified when visiting the Pre Con facility. The show cause letter will also invite Pre Con to discuss the violations with EPA, and negotiate a settlement of the proposed penalty. I am attempting to draft this letter in a way that does not reveal the confidential information. It is our hope that we can ultimately resolve the enforcement matter through a settlement.

If EPA cannot reach a settlement with Pre Con, then our next step would be to file an Administrative Complaint and engage in litigation before an EPA administrative law judge. When preparing our prehearing exchange, we would need to decide which documents to use as evidence. We would need two submit to versions of the documents determined to be CBI: We one set with the CBI redacted, and an unredacted set of documents, which would be submitted under seal.

Sincerely,

Natalie L. Katz
Senior Assistant Regional Counsel
U.S. EPA, Region III (3RC30)
1650 Arch Street
Philadelphia, PA 19103
215-814-2615
katz.natalie@epa.gov

From: John Carter [<mailto:John.Carter@pcdci.com>]
Sent: Friday, October 25, 2013 8:37 AM
To: Katz, Natalie
Cc: Wilson, Erika S; Rumsey, Allison B.
Subject: Treatment of certain Honeywell information as CBI

Ms Katz,

In connection with your ongoing discussions with Honeywell International, Inc. ("Honeywell"), this email is to advise you that Pre Con, Inc. does not object to the EPA having direct discussions with Honeywell concerning CBI substantiation of the Honeywell business information referenced in both your letter dated August 7, 2013 to Pre Con, Inc. and the response by Arnold and Porter LLP, counsel for Honeywell, dated September 10, 2013.

If you need anything further, please let me know.

John M. Carter
Director of Compliance and General Counsel
804.414-3054 (office)
804.898.9458 (mobile)
john.carter@pcdci.com



This communication is confidential and is intended to be privileged pursuant to applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this message in error, please delete it and notify the ML&E Company at (804) 414-3040.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION III
1650 Arch Street
Philadelphia, Pennsylvania 19103-2029

May 13, 2014

VIA OVERNIGHT MAIL

John M. Carter
Pre Con, Inc.
Director of Compliance and General Counsel for
The Wauford Group
6700 Court Yard Road
Chester, VA 23831

Jeremy Peterson
Arnold & Porter LLP
555 Twelfth Street, NW
Washington DC 20004-1206

Re: Pre Con, Inc. Facility in Petersburg, VA

Dear John and Jeremy:

As you are aware, the U.S. Environmental Protection Agency, Region III ("EPA") recently settled an enforcement matter regarding violations of the Resource Conservation Recovery Act ("RCRA") at the facility operated by Pre Con, Inc. and located at 221 South Perry Street and 321 Brown Street, in Petersburg, Virginia. Pre Con and Honeywell had claimed that part of the information collected by EPA during its inspection and in subsequent correspondence is confidential business information ("CBI"). I am in the process of closing my case file. I am returning to you the following information:

To John of Pre Con, several copies of the following documents:

Ingredients List

Process Flow Diagram

Memo, dated 11/26/13, from Cathy Warner to Brian Puse, re Pre-Con Regulatory Determination, with attached: "Regulatory Status Determination."

Attachment D; Attachment F; Attachment A.1, Attachment B.

To Jeremy of Arnold & Porter, on behalf of Honeywell:

Draft "Additional Honeywell CBI Designations," dated 11/5/13.

Cover letter Jeremy Peterson to Natalie Katz, dated 1/14/13, and 7 pages of "additional Honeywell CBI."

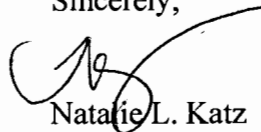
Letter from Allison Rumsey to Natalie Katz, dated 9/10/13.

Not CBI "Exhibit A" Response to RCRA-13-6, 2 pages

"Evaluation of Honeywell CBI Claims," updated 11/5/13, EPA Initial Staff Recommendations and Additional CBI Designations by Honeywell."

Should you have any questions, please contact me at (215) 814-2615.

Sincerely,



Natalie L. Katz

Enclosures

cc: Steve Forostiak (3LC70)
Justin Young (3EC10)